

Australian Mines Limited

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Appointment of Investor Relations Manager

Australian Mines Limited ("Australian Mines" or "the Company") (Australia ASX: AUZ; USA OTCQB: AMSLF; Frankfurt Stock Exchange: MJH) advises that it has appointed Mr David Loch to the position of Investor Relations Manager reporting to the Chief Executive Officer and Managing Director, Benjamin Bell, effective immediately.

Mr Loch will lead Australian Mines' investor relations, corporate communications and environmental, social and governance (ESG) programs and will be based in Sydney, Australia. He brings more than 15 years capital markets, investor relations, strategy, and external communications experience with leading Australian and global companies in the resources, infrastructure, engineering, and financial services sectors.

Mr Loch holds a Bachelor of Economics, Graduate Diploma in Applied Finance and Investment and is a Level III candidate for the Chartered Financial Analyst (CFA®) designation.

Commenting on Mr Loch's appointment, Benjamin Bell said, "We are pleased to welcome David to the Australian Mines team in this important role and we look forward to building on our reputation as we transition to become one of the world's most cost-competitive, ethical and sustainable producers of battery precursor chemicals."

ENDS

If you have any queries specific to this announcement, please contact the Australian Mines' Investor Relations Manager, David Loch, on +61 456 799 967 or dloch@australianmines.com.au

This ASX announcement has been authorised for release by Benjamin Bell, Chief Executive and Managing Director of Australian Mines Limited.

Benjamin Bell Chief Executive and Managing Director Australian Mines Limited

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Australian Mines is a member of IRMA, the Initiative for Responsible Mining Assurance. This means we are participating in, and supporting, credible independent third-party verification and certification against a comprehensive best-practice standard that addresses the range of environmental and social issues related to industrial-scale mines.

Additionally, Australian Mines supports the vision of a world where the mining industry respects the human rights and aspirations of affected communities, provides safe, healthy and supportive workplaces, minimizes harm to the environment, and leaves positive legacies.